

**MINUTES OF THE  
HEALTH SERVICES COMMITTEE  
THURSDAY, NOVEMBER 13, 2008**

At a meeting of the **Health Services Committee**, held Thursday, November 13, 2008, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

DeSaele-Chair, Brdak, Camphous-Peterson, Doherty, Drolet, J. Flynn,  
Gielegthem, Mijac, Rengert, Rocca and Torrice.

Absent and excused were Roberts and Switalski.

There being a quorum of the committee present, Chair DeSaele called the meeting to order at 9:02 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Rengert, supported by J. Flynn, to adopt the agenda, as presented. **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Camphous-Peterson, supported by Rocca, to approve the July 17 and August 7, 2008 minutes of this committee, as written. **The Motion Carried.**

**PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR OCTOBER, 2008**

**MOTION**

A motion was made by J. Flynn, supported by Doherty, to receive and file the status report provided on the Prosecutor's Environmental Unit for October 2008, as submitted by Luanne Laemmerman.

The following Commissioners spoke: Doherty and DeSaele.

Chair DeSaele called for a vote on the motion and **The Motion Carried.**

**RECOGNIZE HEALTH DEPARTMENT EMPLOYEE NELLIE MARTIN ON  
BEING HONORED BY THE NATIONAL COUNCIL OF NEGRO WOMEN**

Mr. Kalkofen recognized Ms. Martin and stated that she is an advocate and representative for the community and instrumental in health improvement.

The following Commissioner spoke: Doherty.

**MOTION**

A motion was made by Doherty, supported by Rocca, to receive and file recognition of Health Department employee Nellie Martin on the occasion of her being honored by the National Council of Negro Women, Macomb Section, for her efforts to improve the community and the lives of African-Americans. **The Motion Carried.**

**REPORT FROM WATER QUALITY BOARD**

**MOTION**

A motion was made by Rocca, supported by Torrice, to receive and file a report of the Macomb County Water Quality Board outlining their October 14<sup>th</sup> meeting. **The Motion Carried.**

**S.W.I.M. TEAM REPORT FOR SEPTEMBER, 2008**

The following Commissioners spoke: Doherty, DeSaele and J. Flynn.

**MOTION**

A motion was made by Doherty, supported by Camphous-Peterson, to receive and file the S.W.I.M. Team Report for September 2008. **The Motion Carried.**

**APPROVE PAYMENT TO HARRISON TOWNSHIP FROM THE ENVIRONMENTAL  
PROBLEMS LAKE/RIVER FUND FOR DEBRIS REMOVAL FROM THE MURDOCK  
BALLARD DRAIN**

**MOTION**

A motion was made by Camphous-Peterson, supported by Torrice, to approve payment of \$12,284 to Harrison Township from the Environmental Problems: Lake/River Fund for debris removal from the Murdock Ballard Drain and forward to the Budget Committee.

The following Commissioners spoke: Doherty and Gielegthem.

Chair DeSaele called for a vote on the motion and **The Motion Carried.**

**APPROVE CLINTON TOWNSHIP'S REQUEST TO EXTEND STREAM BANK STABILIZATION PROJECT SUPPORTED BY THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY ROCCA, SUPPORTED BY GIELEGHEM, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CLINTON TOWNSHIP'S REQUEST TO EXTEND THE STREAM BANK STABILIZATION PROJECT, SUPPORTED BY THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND, THROUGH AUGUST 1, 2009. **THE MOTION CARRIED.**

**AUTHORIZE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT FOR DYE TESTING**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT IN THE AMOUNT OF APPROXIMATELY \$290,000.00 FOR DYE TESTING.

The following Commissioner spoke: Doherty.

Chair DeSaele called for a vote on the motion and **THE MOTION CARRIED.**

**APPROVE A RECOMMENDATION FROM THE HEALTH DEPARTMENT AND THE PURCHASING MANAGER THAT A CONTRACT BE AWARDED TO PUBLIC SECTOR CONSULTANTS, INC.**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A RECOMMENDATION FROM THE HEALTH DEPARTMENT AND THE PURCHASING MANAGER THAT A CONTRACT IN AN AMOUNT NOT TO EXCEED \$46,081.00 BE AWARDED TO PUBLIC SECTOR CONSULTANTS, INC. FOR "REGIONAL WATER QUALITY MONITORING: GOVERNANCE & FUNDING PLAN".

The following Commissioner spoke: Doherty.

Chair DeSaele called for a vote on the motion and **THE MOTION CARRIED.**

**REPORT FROM HEALTH DEPARTMENT REGARDING THE RELOCATION OF  
SUPPLIES AND MATERIALS TO THE NEW EMERGENCY MANAGEMENT OFFICES**

**MOTION**

A motion was made by Rocca, supported by Rengert, to receive and file the report from the Health Department regarding the relocation of supplies and materials to the new Emergency Management offices. **The Motion Carried.**

**APPROVE A RECOMMENDATION FROM THE HEALTH DEPARTMENT THAT  
A CONTRACT BE AWARDED TO PATRIOT SERVICES CORPORATION**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HEALTH DEPARTMENT'S RECOMMENDATION THAT A CONTRACT IN THE AMOUNT OF \$164,000.00 BE AWARDED TO PATRIOT SERVICES CORPORATION FOR SERVICES NECESSARY TO ASSIST THE HEALTH DEPARTMENT WITH ITS RESPONSIBILITIES UNDER ITS BIOTERRORISM-EMERGENCY PREPAREDNESS GRANT FROM THE STATE OF MICHIGAN. **THE MOTION CARRIED.**

**AUTHORIZE THE MACOMB COUNTY ANIMAL SHELTER TO PREPARE A  
PROPOSAL FOR CONSTRUCTING AN EXERCISE/OUTDOOR KENNEL AREA  
AT THE SHELTER**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY TORRICE, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY ANIMAL SHELTER TO PREPARE A PROPOSAL FOR CONSTRUCTING AN EXERCISE/OUTDOOR KENNEL AREA AT THE SHELTER. **THE MOTION CARRIED.**

**AUTHORIZE THE MACOMB COUNTY ANIMAL SHELTER TO DISCONTINUE THE  
SPAY/NEUTER DEPOSIT PROGRAM AND IMPLEMENT A SPAY/NEUTER PRIOR  
TO RELEASE OR ADOPTION PROGRAM**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY TORRICE, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY ANIMAL SHELTER TO DISCONTINUE THE SPAY/NEUTER DEPOSIT PROGRAM AND IMPLEMENT A SPAY/NEUTER PRIOR TO RELEASE OR ADOPTION PROGRAM. **THE MOTION CARRIED.**

**AUTHORIZE THE HEALTH DEPARTMENT TO ISSUE A REQUEST FOR PROPOSALS FOR SPAY/NEUTER SERVICES FOR MACOMB COUNTY ANIMAL SHELTER**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY TORRICE, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ISSUE A REQUEST FOR PROPOSALS FOR SPAY/NEUTER SERVICES FOR MACOMB COUNTY ANIMAL SHELTER. **THE MOTION CARRIED.**

**APPROVE THE HEALTH DEPARTMENT’S RECOMMENDATION THAT A CONTRACT BE AWARDED TO SOUTHEASTERN MICHIGAN HEALTH ASSOCIATION (SEMHA)**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HEALTH DEPARTMENT’S RECOMMENDATION THAT A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$100,000.00 BE AWARDED TO SOUTHEASTERN MICHIGAN HEALTH ASSOCIATION (SEMHA) FOR A BEHAVIORAL RISK FACTOR SURVEY NEEDED BY THE HEALTH DEPARTMENT TO FULFILL REQUIREMENTS FOR LOCAL HEALTH DEPARTMENT ACCREDITATION BY THE MICHIGAN DEPARTMENTS OF COMMUNITY HEALTH ENVIRONMENTAL QUALITY, AND AGRICULTURE, AND TO ASSIST THE HEALTH DEPARTMENT IN IDENTIFYING SERVICES OF GREATEST PUBLIC HEALTH URGENCY DURING A PERIOD OF BUDGET REDUCTIONS. **THE MOTION CARRIED.**

**AUTHORIZE THE HEALTH DEPARTMENT TO CONDUCT A PUBLIC HEARING ON DECEMBER 4, 2008 ON THE PROPOSED REGULATIONS GOVERNING BODY ART ESTABLISHMENTS IN MACOMB COUNTY**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO CONDUCT A PUBLIC HEARING ON DECEMBER 4, 2008 ON THE PROPOSED REGULATIONS GOVERNING BODY ART ESTABLISHMENTS IN MACOMB COUNTY.

The following Commissioner spoke: Doherty.

Chair DeSaele called for a vote on the motion and **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

Phil Frame, Director, Office of Public Affairs

**ADJOURNMENT**

**MOTION**

A motion was made by Rengert, supported by Doherty, to adjourn the meeting at 9:40 a.m. **The Motion Carried.**

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**Corinne Bedard**  
**Committee Reporter**